

All key employees (as defined by the Code of Ethics for the Permanent School Fund Real Estate Portfolio Management) of the General Land Office and members of the School Land Board are required to disclose any potential conflict of interest for any transaction appearing on the Docket below.

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, SEPTEMBER 6, 2016

1. Approval of the minutes from the August 8, 2016 School Land Board Meeting.

2. Consent Agenda

A. Consideration and action on pooling applications:

1. American Resources Development Upstream LLC, Reef Runner 162 State Unit, State Lease: MF114064, Ward County
2. Rosetta Resources Operating LP, Will Rogers State 4-3 Unit A, State Leases: MF113687, MF110548, MF110853, and MF112397, Reeves County
3. Three Rivers Operating Company III LLC, Smithers State Unit 47-38, State Leases: MF116822, MF116842, and MF117511, Reeves County
4. Cimarex Energy Co., Sir Barton 4 State Unit, State Leases: MF118082 and MF110345, A part of FM 652 is being pooled pursuant to Texas Natural Resource Code 32.207, Culberson County
5. PCORE Exploration & Production II LLC, Carter – Jernigan State Unit, State Leases: MF117880 and MF117881, Reagan County
6. Resolute Natural Resources Southwest, LLC, Uinta, State Leases: MF114154 and MF114906, Reeves County
7. BHP Billiton Petroleum Properties (N.A.), LP, State ZPZ 2-45-46 Unit, State Lease: MF117557, Loving County
8. Anadarko E&P Onshore LLC, Centaur State 57-2-18 Unit, State Lease: MF111864, Reeves County
9. Anadarko E&P Onshore LLC, Orthos State 57-2-18 Unit, State Lease: MF111864, Reeves County
10. ExL Petroleum Operating, Inc., Fowler State Unit 1720, State Leases: MF118089, MF118090, and MF116591, Reeves County
11. ExL Petroleum Operating, Inc., State CVX Unit A1992, State Lease: MF117613, Reeves County

12. ExL Petroleum Operating, Inc., Grady State Unit 2730, State Lease: MF117743, Reeves County
13. ExL Petroleum Operating, Inc., Griffin State Unit 1922, State Leases: MF117613 and MF117807, Reeves County
14. Arris Delaware Basin, LLC, Sugarloaf 74-1H, State Lease: MF118083, Reeves County
15. Anadarko E&P Onshore LLC, Valkyrie State 57-2-33 Unit, State Lease: MF040154, Reeves County
16. Anadarko E&P Onshore LLC, Wendigo State 45-23 Unit, State Leases: MF067953 and MF118117, Reeves County
17. Anadarko E&P Onshore LLC, Silvertip 76-10 Unit H, State Lease: MF079587, Loving County
18. Anadarko E&P Onshore LLC, Silvertip 76-11 Unit I, State Lease: MF079587, Loving County
19. Anadarko E&P Onshore LLC, Silvertip 76-11 Unit J, State Lease: MF079587, Loving County
20. Anadarko E&P Onshore LLC, Silvertip 76-12 Unit K, State Lease: MF079587, Loving County
21. Anadarko E&P Onshore LLC, Silvertip 76-12 Unit L, State Lease: MF079587, Loving County
22. Carrizo (Eagle Ford) LLC, Hiner Unit, State Lease: MF118088, Parts of County Road 4700 are being pooled pursuant to Texas Natural Resource Code 32.207, LaSalle County
23. EnerVest Operating, LLC, Mumford Unit, State Lease: MF117820, Parts of County Road 389 are being pooled pursuant to Texas Natural Resource Code 32.207, Karnes County
24. EnerVest Operating, LLC, Candlebox Unit, State Lease: MF117925, Parts of County Road 389 are being pooled pursuant to Texas Natural Resource Code 32.207, Karnes County

B. Consideration and action on highway rights-of-way:

1. Zachry Exploration, LLC, 7.12 Gross/3.645 Net acres along SH-111 in the John Andrews League, A-4, Jackson County
2. EnerVest Institutional Fund XIV-A, L.P.-48.92600%, EnerVest Institutional Fund XIV-3A, L.P.-17.00000%, EnerVest Institutional Fund XIV-WIC, L.P.-34.07400%, 0.67 acres along FM-791 in the Luis Manchaca Survey, A-5, Karnes County

C. Consideration and action on production sharing agreement applications:

1. BHP Billiton Petroleum Properties (N.A.), LP, State Leases: MF117557 (GLO Unit 8081), Loving County
2. American Resources Development Upstream LLC, State Lease: MF114064 (GLO Unit 6171), Ward County
3. OXY USA WTP LP, State Leases: MF109366, MF114399, and MF114400, Reeves County
4. XTO Energy, State Lease: MF068418, Winkler County

5. J. Cleo Thompson, State Leases: MF117438 and MF101633, Reeves County
 6. Delaware Basin Resources LLC, State Lease: MF118087, Reeves County
 7. Segundo Navarro Drilling, Ltd., State lease: MF117334, Dimmit County
- D. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
1. CE20030147 (Renewal) Port Acres Sportsman's Club, Inc., Taylor Bayou, Jefferson County
- E. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
1. LC960038 (Renewal) R & G Fish LLC, Chocolate Bay, Calhoun County
 2. LC20150014 (New) Port Neches Towing, Inc., Neches River, Jefferson County
 3. LC20150015 (New) Sterling Shipyard, Neches River, Jefferson County
 4. LC20150017 (New) Vernor Material and Equipment Company, Oyster Creek, Brazoria County
 5. LC20160014 (New) Chevron Philips Chemical Company LP, San Bernard River, Brazoria County

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3. Consideration and possible action on an application to purchase tax foreclosure land by direct sale, File No. TFL-000129, Bexar County, Texas.
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4. Consideration and possible action on investment in Turner Multifamily Impact Fund, L.P., and other matters in connection therewith.
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5. Consideration and possible action on investment in Capitol Co-Investments 13, LLC, and other matters in connection therewith.
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